

AGENDA

Waukesha County Finance Committee

Wednesday, April 20, 2005 – 8:45 a.m.

Courthouse – Room 179

Pledge of Allegiance

Public Comments

Approve Minutes of 4-6-05 and 4-12-05

Chair's Executive Committee Report of 4-18-05

Schedule Next Meeting Dates

Announcements

Review Correspondence

Meeting Approvals

Future Agenda Items

Legislative Update

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. Ordinance 160-O-006: Amend 2005 Sheriff's Department Budget Expenditure of Seized Funds April 2005
2. Ordinance 160-O-007: Authorize the Department of Health & Human Services to Accept State Funding for the Purpose of Providing Services to Individuals with Serious Mental Illness Who are Homeless
3. Contract Procurement Process for CTH X (Genesee Road), STH 59 to Harris Highland Drive – Roadway Design Services
4. Discuss Cost / Benefit of Two-Lane County Roads Versus Four-Lane County Roads
5. Review Information Systems Division Flow Chart of Systems
6. Tax Incremental Financing Update
7. Review Year-End Liability and Worker's Compensation Claims Payable Reserve
8. Year-End Report on Special Revenue Funds

<u>Item(s)</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Inspector Bob Johannik	9:00 a.m.
2	Clinical Services Manager Mike DeMares	9:15 a.m.
3, 4	Public Works Director Rich Bolte	9:30 a.m.
5	Information Systems Manager Mike Biagioli	10:15 a.m.
6	Administration Director Norm Cummings	10:45 a.m.
7	Risk Management Administrator Laura Stauffer	11:15 a.m.
8	Budget Specialist Linda Witkowski	11:30 a.m.

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Patricia A. Haukohl, Chair